

**MINUTES OF MEETING  
KENTUCKY GROUP HEALTH INSURANCE BOARD  
KENTUCKY EMPLOYEES' HEALTH PLAN  
MONTHLY MEETING NOVEMBER 26, 2019 AT 2:00 P.M.  
PERSONNEL CABINET, 501 HIGH STREET, FRANKFORT, KENTUCKY 40601**

At the monthly meeting of the Kentucky Group Health Insurance Board held on November 26, 2019 the following members were present: Thomas Stephens (Chair), Jason McGinnis as proxy for Laurie Dudgeon, Courtney Mangione as proxy for Tommy Loving, Sara Beth Gregory as proxy for Mike Harmon, Rita Belen as proxy for Dr. Wayne Lewis Jr. (arrived at 2:02 pm), Brent McKim (arrived at 2:15 pm), Antonia Lindauer as proxy for Brent McKim (left the meeting upon Mr. McKim arriving), Janet Allen, Jerry Powell, TJ Gilpin, Teresa Sanders as proxy for John Chilton, and Steve Gillespie. Staff members present were Jenny Goins, Jen Alvis, Jessie Drury, Sharron Burton, Christie Burkhead, Bruce Cottew, Paula Chisholm, Donna Marcum, and Lesley Bilby. Also present were John-Michael Moore, Sonny Jones, Larry Totten, Abby Sutherland, Margaret Sims, Jala Miller, Katherine Hendy, Kellie Hand, Rhonda Daugherty, David Hart, and Eric Poston.

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Secretary Stephens called the meeting to order.

Mr. Jessie Drury called roll.

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Secretary Stephens asked for a motion to approve the October 22, 2019 board minutes. The motion was made by Mr. Gillespie and seconded by Mr. Powell. The motion passed unanimously.

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Secretary Stephens introduced agenda item *KEHP Update*. Commissioner Goins shared progress reports regarding open enrollment, the new annual report format, giving thanks to Bruce Cottew for his time and effort given to the report, and data from AON showing improvement in financial projections. She also shared that she and staff recently attended and presented at several events, and the projects that DEI and Personnel leadership are completing. Commissioner Goins ended her update by congratulating Sonny Jones on his upcoming retirement and thanked him for his excellent partnership with the plan throughout the years.

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Secretary Stephens introduced the agenda item *StayWell Overview*. Ms. Hand introduced herself and gave a brief introduction about StayWell. She shared StayWell's understanding of the KEHP's priorities and its best practices that will ensure the continuance of a successful well-being campaign for the Commonwealth of Kentucky. Ms. Hand also presented the engagement strategy that StayWell will implement to ensure growth in member participation trends. Their mission is to help people and companies get well, live well, and stay well. Questions and

discussion then followed regarding program implementation and communication strategies.

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Secretary Stephens introduced agenda item *KGHIB Annual Report Review*. Bruce Cottew gave an in-depth presentation of the Nineteenth Annual Report of the Kentucky Group Health Insurance Board. His presentation included an outline of what information is included in the annual report. He also reviewed the 2020 board recommendations for the plan.

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There being no further business, Secretary Stephens asked for a motion to adjourn the meeting at 2:52 p.m. The motion was made by Mr. Powell and seconded by Ms. Sanders to adjourn the meeting. The motion passed unanimously.

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Copies of all documents presented are incorporated as part of the Minutes of the Kentucky Group Health Insurance Board held November 26, 2019.

#### CERTIFICATION

I do certify that I was present at this meeting, and I have recorded the above actions of the Board on the various items considered by it at this meeting. Further, I certify that all requirements of KRS 61.805-61.850 were met in conjunction with this meeting.

  
Recording Secretary

We, the Chair of the Kentucky Group Health Insurance Board and Commissioner of the Kentucky Employees' Health Plan, do certify that the Minutes of Meeting held on November 26, 2019, were approved on January 28, 2020.

  
Chairperson

  
Commissioner

I have reviewed the Minutes of the November 26, 2019, Kentucky Group Health Insurance Board Meeting for content, form, and legality.

  
Office of Legal Services